

**AGENDA
ITEM
NO. 7.d**

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION
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Kate McKenna, AICP
Executive Officer

DATE: January 25, 2010
TO: Chair and Members of the Formation Commission
FROM: Kate McKenna, AICP, Executive Officer
SUBJECT: **ANTICIPATED FUTURE AGENDA ITEMS**

SUMMARY OF RECOMMENDATION:

This report is for information only.

EXECUTIVE OFFICER'S REPORT:

Following is a partial list of items that the Commission may consider in coming months:

Within 3 Months:

1. City of Greenfield-County-LAFCO Memorandum of Agreement Relating to Sphere of Influence
2. Carmel Area Wastewater District – Sphere of Influence Amendment and Annexation of Carmel Highlands Fire Protect District Station
3. City of Salinas - Sphere of Influence Amendment and Annexation for Salinas Ag-Industrial Center Project (Uni-Kool)

Within Six Months:

1. City of Salinas - Sphere of Influence Amendment and Annexation for Fresh Express
2. City of Soledad – Sphere of Influence Amendment & Annexation for Miravale IIB Subdivision
3. City of Soledad – Sphere of Influence Amendment and Annexation of US 101 Interchange at Front Street
4. Cities of Del Rey Oaks/Monterey/Seaside – Boundary Adjustments
5. Aromas Water District – Sphere of Influence Amendment and Annexation of Oak Ridge/Via del Sol Area
6. Carmel Area Wastewater District – Sphere of Influence Amendment and Annexation of Several Residential Parcels in the Carmel Highlands Area

7. Pajaro-Sunny Mesa Community Services District - Sphere of Influence Amendment and Annexation of Pajaro County Sanitation District and Private Water Systems
8. Draft Miscellaneous, Technical, Non-Substantive Revisions to LAFCO Sphere of Influence and Annexation Policies and Procedures for Compliance with the Cortese-Knox-Hertzberg Act (2000) as Amended through 2009
9. General Services Contract to Provide Annual Audit Services to LAFCO
10. LAFCO Service Reviews and Sphere of Influence Studies for Cities, Fire Protection Districts/Departments and Emergency Medical Service Providers – This is Phase One of a comprehensive, multi-year work program to conduct service reviews and Sphere of Influence studies for all local agencies. Begin public review and hearings process in Summer 2010 and continue through Fall 2010.

Respectfully Submitted,

Kate McKenna, AICP
Executive Officer